

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FLOOD
February 22, 2005**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., February 22, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, District 4, Chairman, Fulton Brock, District 1; Don Stapley, District 2, Andrew Kunasek, District 3; and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Monica Farine, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. 38-431.03, motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to recess and reconvene in Executive Session in the Sullivan Conference Room to consider items listed on the Executive Agenda dated February 22, 2005, as follows:

PENDING OR CONTEMPLATED LITIGATION– ARS §38-431.03(A)(3) and (A)(4)

F-1. Flood Control District of Maricopa County v. Sommer CV2004-021946

Kevin Costello, Deputy County Attorney
Mark Mayer, Chief Code Enforcement Officer

MEETING ADJOURNED

At the conclusion of discussion on the matter listed above, and there being no further business to come before the Board, the meeting was adjourned

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board